

STATE EMS ADVISORY BOARD

1:00 p.m. – August 10, 2012

Crowne Plaza Hotel

6531 West Broad Street, Richmond, VA 23230

Draft Agenda – Not Approved

- I. Call To Order - Gary Critzer, Chair
 - Pledge of Allegiance
 - Approval of May 18, 2012 Meeting Minutes
 - Approval of August 10, 2012 Meeting Agenda
- II. Chairman's Report – Gary Critzer
- III. Vice Chair Report – Dale Wagoner
- IV. Deputy Commissioner of Public Health & Preparedness – Marissa Levine, M.D.
- V. Office of EMS Report, Gary R. Brown, Director; Scott Winston, Assistant Director, George Lindbeck, M.D., State EMS Medical Director & staff
- VI. Board of Health EMS Representative Report – Bruce Edwards
- VII. Effects of Compliance with the State Trauma Triage Plan on Mortality – Ajai Malhotra, M.D.
- VIII. VAVRS Financial Statement Presentation - Bubby Bish, Steve Dove
- IX. National Registry Transition Update – Warren Short
- X. Standing Committee Reports and Action Items
 - a) Executive Committee Gary Critzer
 - b) Financial Assistance Review Committee Wayne Peer
 - c) Administrative Coordinator Gary Samuels
 - Rules and Regulations Committee Gary Samuels
 - Legislative & Planning Committee Chris Eudailey
 - d) Infrastructure Coordinator Matt Tatum
 - Transportation Committee David Barrick
 - Communications Committee Gary Critzer
 - Emergency Management Committee Steve Ennis
 - e) Patient Care Coordinator Allen Yee, MD.
 - Medical Direction Committee Marilyn McLeod, M.D.
 - Medevac Committee Allen Yee, M.D.
 - Trauma System Oversight & Mgt. Committee Ajai Malhotra, M.D.
 - EMS for Children Committee Robin Foster, M.D.
 - f) Professional Development Coordinator Larry Oliver
 - Training & Certification Committee Larry Oliver
 - Workforce Development Committee Dreama Chandler
 - Provider Health & Safety Committee Brian Hricik
- XI. Regional EMS Council Executive Directors – Greg Woods
- XII. PUBLIC COMMENT PERIOD
- XIII. Unfinished Business
- XIV. New Business
- XV. Adjourn